## August 10, 2023 Business Meeting

Meeting called to order at 10:00. There were 48 members present and 1 visitor, Adrienne B.

**Secretary's Minutes** for June 2023: A motion to accept was made by Kitty and seconded by Cynthia. Motion was approved.

**Treasurer's Report** for June 2023: A motion to accept was made by Brenda and seconded by Roxanne. Motion was approved.

## Committee Reports:

**Charity quilts** – Karen Dye reported that she has 10 baby size quits for Portico, which supports families. She has 10 set aside for Linus that can be sent to Alabama or Lynn D indicated they can be delivered to Mid-South (Matt) who will take them to Linus. She has 15-16 for Redbird and she has 7 more to quilt. IN addition, there are several more quilts for the Domestic Violence place with 2 needing to be quilted and at least 1 that needs to be bound.

**Hospitality** – Volunteers are needed for upcoming meetings. Thanks to Sue, Carol B and Pat B for lunch.

**Programs** – The Ida Mae Couch workshop is August 24<sup>th</sup>. September 14<sup>th</sup> will be a trunk show by Anne M. Sept 28<sup>th</sup> will be a sit and sew. Oct 12<sup>th</sup>, Pam and Ann will be doing a card workshop and the supply list be will coming. Oct 26<sup>th</sup> will be about free motion quilting.

The information for the September block for the Lotto was placed on the back table.

December will be the Christmas part and the Secret Sisters will be creating 4 x 6 postcards for the reveal questions on patterns for the workshop. We need chairs for this event

**Set-up**- Lynn needs volunteers for September and later.

## **Old Business**

**TVQA:** Meeting is Aug 11<sup>th</sup> at 10 am. Carol B and Barb are going.

**Quilt Show:** There will be a meeting on Aug 24<sup>th</sup> for the chairs. Carolyn R updated the status of the progress on the Postcards, Vendors, Sponsors and Advertisers. Roxanne talked about how we have had the postcards and forms at the Expo and that we created coupons last year.

**Expo:** Cynthia reported the Expo is Oct 5, 6 and 7 at the Lebanon Expo center. She has 40 tickets at \$10 each for us to sell. There are limited passes for the boots and we need to have the names for the passes by Sept 11<sup>th</sup>. We will have 1-10 ft table with 2 chairs. Each day will be from 10-5:30. Set up is 8-5 on Wed.

## New Business

**FB Page** - Rebecca is taking over the Facebook Page for the Quilt Show and will be using Bee-atrice to highlight sponsors and other things.

**Bees Banner** – There was discussion about how to add new members. It was decided to make a new banner with new members but preserve the old one since it has the history of this organization.

**Country Store** - For those that have items for the Country Store for the Quilt Show, they should begin to bring them to the meetings.

The meeting was adjourned by a motion made by Brenda and seconded by Gina. Motion was approved.

Respectively,

Carolyn R.